

12 July 2017

**To all members of the Council**

You are hereby summonsed to attend the Main Meeting of Stantonbury Parish Council being held on **Wednesday 19 July 2017 at 7.30 pm** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.



Helen Mortimer  
Parish Clerk

**AGENDA**

	<b>15 minute session for members of the public to speak</b>								
68/17	<b>Present:</b>								
69/17	<b>Apologies for absence:</b>								
70/17	<b>Declarations of interest:</b>								
71/17	<b>Chairman’s Remarks:</b>								
72/17	<b>Reports:</b>								
73/17	<b>Minutes:</b>  To approve and sign the Minutes of the Main Meeting held on 5 July 2017.								
74/17	<b>Finance:</b>  a) Cheques – List Provided b) Bank Payments – List Provided c) Debit Card – List Provided d) Accounts – June 2017 e) Pension Contributions f) Payroll – July 2017								
75/17	<b>Grants – Budget for 2017 – 2018</b>  <div style="text-align: center;"><b>Fund Remaining £13,800</b></div> <table><tr><th>Organisation</th><th>Reviewer &amp; Power to be used</th><th>Amount requested</th></tr><tr><td>a)</td><td></td><td></td></tr></table>			Organisation	Reviewer & Power to be used	Amount requested	a)		
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a)									

76/17 a)	<b>Planning &amp; Licensing:</b>	
	<b>Address</b>	<b>Description</b>
	<b>For Information Only:</b>	
77/17	<b>Defibrillators</b> Council to discuss whether to purchase 3 defibrillators for positioning at Oakrige Medical Centre, Stantonbury Medical Centre and the third to be placed at the shops on Bradville Road, Bradville. At an approximate cost of £5,000 for all 3 units.	
78/17	<b>Communication from Residents</b> To review and discuss all communication from residents.	
79/17 a)	<b>Devolved Services</b> To discuss future spending of ring-fenced funds. Councillors to come up with viable suggestions. Deferred from Main Meeting of 5 July 2017 - Item 61/17 (b).	
b)	To review the cost centre structure as presented by the Clerk, to include any additional suggestions from Councillors.	
80/17	<b>MK50 August Event 2017</b> Update from Event Chairman and discuss budget.	
81/17	<b>TVP Update</b> For PCSO/Chairman to present update on local parish issues/report if available.	
82/17 a)	<b>Health &amp; Safety</b> To Discuss the Work Place Assessment report from John Maguire. Deferred from Main Meeting of 5 July 2017- Item 64/17 (d).	
b)	Drop Curb – To discuss and agree an extra £600 plus, for the installation fee. Clerk to update Councillors.	
83/17	<b>Insurance Building Valuations</b> To review and agree from the three valuation tenders. Deferred from Main Meeting 5 July 2017-Item 66/17.	
84/17	<b>Waste Management</b> Council to discuss and agree whether they wish to take part in MKC's new campaign 'Recycle and Reward' for promoting pink sack use and their 'Sort it' campaign.	
	<b>Confidential Item</b> The committee is invited to resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.	

<b>Upcoming Meetings – All held at Parish Offices unless otherwise stated.</b>		
<b>July</b>		
19 July 2017	Second Main Meeting	7.30 pm
25 July 2017	Community Projects Meeting	10.30 am
<b>August</b>		
2 August 2017	First (and only) Main Meeting of the Month	7.30 pm

**To confirm that the next meeting of Stantonbury Parish Council  
will be held on Wednesday 2 August at 7.30 pm  
at the Parish Office, 126 Kingsfold, Bradville**